ORIGINAL

COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



ARIZONA CORPORATION COMMISSION



Direct Line: (602) 542-3682 Email: RBurns-web@azcc.gov

September 13, 2016

RE: Arizona Public Service Company, Docket No. E-01345A-16-0036/E-10345A-16-0123

Dear Chairman Little:

Yesterday, Arizona Public Service Company/Pinnacle West Capital Corporation served me with a Summons, Complaint, Application for and Memorandum in Support of a Preliminary Injunction and Application for Order to Show Cause, Proposed Order to Show Cause, and Certificate of Compulsory Arbitration. According to the documents I received, Arizona Public Service/Pinnacle West Capital Corporation has commenced litigation in Maricopa County Superior Court (CV-2016-014895, Summons attached) to enjoin me from enforcing the subpoenas I issued to them on August 25, 2016. I am required to file a response by October 3, 2016.

Yesterday, I was also informed by the Commission's attorneys that they would be unable to represent me in this matter due to a conflict of interest under Rule 42, ER 1.7 of the Arizona Rules of Professional Conduct.

According to the memorandum sent to us on August 18, 2016 by Executive Director Jodi Jerich (attached), the Commission needs to vote to permit her to hire outside legal counsel to represent me pursuant to A.R.S. §§ 40-105, -106.

I am requesting that you schedule a Staff Open Meeting as soon as possible so that I may hire outside counsel to assist me in my defense. I do regret the short notice but, as mentioned above, I just learned yesterday that our Legal Division would be unable to represent me in this litigation and need to hire an attorney as soon as possible. For your convenience, I have attached proposed language to include in the Staff Open Meeting notice.

Thank you for your assistance in this matter.

Singerely,

Robert L. Burns

Commissioner

CC: Commissioner Bob Stump Commissioner Tom Forese Commissioner Andy Tobin Hand-delivered to Chairman Little Arizona Corporation Commission

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Phoenix, AZ 85007-2996

YOU ARE HEREBY SUMMONED and required to appear and defend, within the time applicable, in this action in this court. If served within Arizona, you must appear and defend within 20 days after the service of the Summons, Complaint, Application for and Memorandum of Points and Authorities in Support of Preliminary

Injunction and Application for Order to Show Cause, proposed Order to Show Cause, and Certificate of Compulsory Arbitration upon you, exclusive of the day of service. If served out of the State of Arizona, whether by direct service, by registered or certified mail, or by publication, you shall appear and defend within 30 days after the service of the Summons, Complaint, Application for and Memorandum of Points and Authorities in Support of Preliminary Injunction and Application for Order to Show Cause, proposed Order to Show Cause, and Certificate of Compulsory Arbitration upon you is complete, exclusive of the day of service. Where process is served upon the Arizona Director of Insurance as an insurer's attorney to receive service of legal process against it in this state, the insurer shall not be required to appear, answer or plead until the expiration of 40 days after date of such service upon the Director. Service by registered or certified mail without the State of Arizona is complete 30 days after the date of receipt by the party being served. Service by publication is complete 30 days after the date of first publication. Direct service is complete when made. Service upon the Arizona Motor Vehicle Superintendent is complete 30 days after filing the Affidavit of Compliance and return receipt or Officer's Return. RCP 4, 4.1, 4.2 and 12(a).

YOU ARE HEREBY NOTIFIED that in case of your failure to appear and defend within the time applicable, judgment by default may be rendered against you for the relief demanded in the Complaint.

YOU ARE CAUTIONED that in order to appear and defend, you must file an Answer or proper response in writing with the Clerk of this Court, accompanied by the necessary filing fee, within the time required, and you are required to serve a copy of any Answer or response upon the Plaintiff's attorney. Arizona Rules of Civil Procedure, Rules 5, 10; A.R.S. § 12-311.

Copies of the pleadings filed herein may be obtained by contacting the Clerk of Superior Court, Maricopa County, located at 201 West Jefferson, Phoenix, Arizona.

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled court proceeding. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding. Local Rules of Practice for the Superior Court, Maricopa County, Rule 2.5(c).

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The names and address of Plaintiffs' attorneys is:

Mary R. O'Grady Joseph N. Roth OSBORN MALEDON, P.A. 2929 N. Central Avenue, Suite 2100 Phoenix, Arizona 85012-2793 (602) 640-9000

By_

SIGNED AND SEALED THIS DATE ____SEP_0 9 201



CLERK

MICHAEL K. JEANES, CLERK

Deputy Clerk

COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH Executive Director

ARIZONA CORPORATION COMMISSION

MEMORANDUM

TO:

Doug Little, Chairman

Bob Stump, Commissioner Bob Burns, Commissioner Tom Forese, Commissioner Andy Tobin, Commissioner

FROM:

Jodi Jerich

DATE:

August 18, 2016

RE:

Revised Understanding of Authority Pursuant to §40-105(C)(5)

Based on the discussion of the Commissioners at the August 10, 2016 Staff Open Meeting, it is my understanding that the Executive Director does not have permissive delegated authority to employ outside legal counsel pursuant to §40-105(C)(5) to provide legal services to the Commission or individual Commissioners without Commission action.

Proposed Staff Open Meeting Agenda Item

Commission discussion, consideration, and possible vote regarding Commissioner Burns' request to authorize the Executive Director to hire an attorney to represent Commissioner Burns in matters related to his recent subpoenas to Arizona Public Service Company and Pinnacle West.

CERTIFICATION OF SERVICE

On this 13 day of September, 2016, the foregoing document was filed with Docket Control as <u>Correspondence from Commissioner Bob Burns</u> and copies of the foregoing were mailed on behalf of the Commissioner to the following who have not consented to email service. On this date or as soon as possible thereafter, the Commission's eDocket program will automatically email a link of the foregoing document to the following who have consented to email service.

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By:

Jessi**d**a Perry

Executive Assistant to Commissioner Bob Burns